AGENDA ITEM: 4b

DATE OF MEETING: October 27, 2016

FIRST 5 CALIFORNIA COMMISSION MEETING AGREEMENT RATIFICATIONS

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 5130	NWN Corporation	PCs and monitors	\$5,477.62	Administration 0638	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 5133	Capital Network Solutions	Second level IT service and support for infrastructure	\$18,000.00	Administration 0638	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 5135	Business Wire, Inc.	Press releases	\$20,000.00	Administration 0638	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 5145	Iron Kite Technologies, Inc.	Tablets for IT development of websites, applications, testing	\$7,634.90	Administration 0638	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF 7394	Californians Dedicated to Education	Support for STEM Conference October 7–11, 2016	\$9,9 99.99	Education 0634	3/17/2007 Item 8: The Commission set aside \$150,000 annually to be distributed for co-sponsorships

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CFF 7396	Teachstone	Regional training on adult-child interactions, assessments, and F5CA staff certifications	\$3,444,760.00	Child Care 0636	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20
CFF 7401	UC San Diego	Smoking cessation counseling and online training	\$5,600,000.00	Unallocated 0639	1/28/2016 Item 9: Authorization to enter into an interagency agreement with UC San Diego from July 1, 2016 through June 30, 2020
CFF 7403	WestEd	Training and technical assistance, IMPACT Coaching Institutes, and QRIS	\$10,733,942.00	Unallocated 0639	4/23/2015 Item 9: Authorization for up to \$190 million for First 5 IMPACT for Fiscal Years 2015–16 through 2019–20
LAA-CFF-005	First 5 Association	Annual data project and county town hall event training and technical assistance	\$22,075.00	Education 0634	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF TOWN HALL 2016- 01	First 5 Placer	Organize and execute a town hall event in FY 2016–17	\$6,018.00	Unallocated 0639	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF TOWN HALL 2016- 02	First 5 San Joaquin	Organize and execute a town hall event in FY 2016–17	\$8,000.00	Unallocated 0639	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF TOWN HALL 2016- 03	First 5 Humboldt	Organize and execute a town hall event in FY 2016–17	\$6,649.00	Unallocated 0639	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
					deemed necessary to conduct business
CFF TOWN HALL 2016- 04	First 5 Fresno	Organize and execute a town hall event in FY 2016–17	\$8,000.00	Unallocated 0639	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF TOWN HALL 2016- 05	First 5 San Bernardino	Organize and execute a town hall event in FY 2016–17	\$7,950.00	Unallocated 0639	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF TOWN HALL 2016- 06	First 5 Santa Barbara	Organize and execute a town hall event in FY 2016–17	\$8,000.00	Unallocated 0639	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF TOWN HALL 2016- 07	First 5 Riverside	Organize and execute a town hall event in FY 2016–17	\$8,000.00	Unallocated 0639	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business
CFF TOWN HALL 2016- 08	First 5 Sacramento	Organize and execute a town hall event in FY 2016–17	\$8,000.00	Unallocated 0639	Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business